



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
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17th November, 2021

BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400001, India Scrip Code: 500038	National Stock Exchange of India Listing Department, 'Exchange Plaza', 5 th Floor, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: BALRAMCHIN
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Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Executive Committee of the Board of Directors of the Company at their meeting held on 15th November, 2021, has taken cognizance of the intimation regarding loss of share certificates and have issued the following duplicate Share certificates:

Sr. No	Name	Folio No.	Certificate No.	Number of Shares	Distinctive No.	
					From	To
1	SAYEEDA ZUZER ZUZER MOHAMED HOSAIN	S00369	30521	3000	4819441	4822440
2	ARBIND KUMAR OBERAI SHRI AVRISH KUMAR OBERAI	A00302	30522	180	293421	293600
3	CHETAN MITTAL TARUNA MITTAL	C00088	30523	750	856291	857040
4	RAJESH DEWAN	R00141	30524	1000	3922441	3923440





This is for your information and record.

Thanking you,

Yours Faithfully,
For Balrampur Chini Mills Limited


Manoj Agarwal
(Company Secretary and Compliance Officer)